



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 2, 2019

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:00 a.m. on Tuesday, July 2, 2019. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Frank. Vice-Chairman Frank announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the June 25, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the June 25, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF DEPARTMENT

Discussed routine business being done in the Sheriff's Department. Sheriff Pounds mentioned that the current contract with Omnigo Software for the records management systems at the Law Enforcement Center will expire at the end of July and a new system is needed sooner rather than later.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week.

REGION V SERVICES

Dave Merrill, Executive Director of Region V Services and C.J. Johnson, Executive Director of Region V Systems presented to the Board the Annual Report of the organization and requested that Richardson County continue with the local funding support for the next fiscal year in the amount of \$23,657.00.

COUNTY TREASURER

Amanda Bartek-Young presented to the Board pledge security receipts #392183364, 392201698 & 792005258 for approval from US Bank to replace receipts #392183364, 392178363 & 792005258. Motion was made by Frank to approve the pledge security receipts as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement



Richardson County Board Minutes



The Board reviewed the monthly operating statement for June, 2019.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of June, 2019:

July 2, 2019

CORRESPONDENCE/OTHER (Cont.)

Pam Scott, Clerk of Dist. Court	\$ 990.00
Mary L. Eickhoff, County Clerk	\$ 259.51
Mary L. Eickhoff, Register of Deeds	\$9,302.75

CLAIMS

Motion was made by Frank to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

East Richardson RR#2, serv	250.70
FC Utility Dept., serv	5540.53
Farm & City, sup	19.99
Frank, Terry, reimb	615.96
Midwest Card & ID, sup	650.00
Miller Monroe Insurance, ins	123,823.00
Nemaha County, serv	5631.68
Okeefe Elevator Co., serv	362.39
Pest Control Services of SE NE, serv	45.00
Big Industry & Geographical, serv	1040.00
Richardson County Clerk Petty Cash, reimb	13.15
Richardson County Vendor	16373.81
SMPC	325.75
True Value, supp	7.19
Wolfe's Printing, sup	356.54
The Work Zone Inc.,	2938.00
Payroll Expense	78639.68
TOTAL GENERAL FUND	\$236,633.37

ROAD & BRIDGE FUND

Darnell Glass Company, serv	165.00
Hamm Inc., rock	7240.88
Helena Chemical Companyt, supp	48.75



Richardson County Board Minutes



Miller Monroe Compay Inc., serv	122070.00
OPPD, serv	43.31
Patriot Sales & Service, sup	1555.00
Rockmount/Nassau, sup	826.21
Village of Rulo, supp	115.00
Sapp Bros Petroleum, sup	3428.70
Unifirst, supp	58.31
Wiltse Electric, serv	1669.03
Payroll Expense	37116.86
TOTAL ROAD & BRIDGE FUND	\$174,320.42

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:35 a.m. Motion seconded by Frank.
 ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, July 9, 2019 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

 Terry Frank, Vice-Chairman

 Mary L. Eickhoff, County Clerk